



City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

MARKED AGENDA

11:00 a.m., Thursday, June 18, 2015
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.

Call to Order **11:01 a.m.**

Roll Call

PRESENT: Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; James Butera, Elected Member; Rodger Paliwoda, Elected Member; one or more members may attend telephonically.

ABSENT: Jack Cross, Chairperson/Mayoral Designee

APPROVED: 4-0; motion appointing Board Member Meraz as acting chair; motion by Board Member Meraz; 2nd Board Member Butera

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – May 21, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the May 21, 2015 Police Local Board meeting.

APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Brown

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Butera

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Patrick J. Hinsberg

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Patrick J. Hinsberg.

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Paliwoda

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Jennifer A. Kinsey.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Jennifer A. Kinsey.

APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Paliwoda

5. Report to the Board on recently completed service transfers, if any

Action Requested: None



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

6. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:12 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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